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8 Attorney for Defendant Timothy Glen Curry

9 UNITED STATES DISTRICT COURT
10 CENTRAL DISTRICT OF CALIFORNIA

11 CHRIS PRINCIPE,

12 Plaintiff,

13 vs.

14 TIMOTHY GLEN CURRY A/K/A
15 TIMOTHY TAYSHUN,

16 Defendant.

Case No: 8:17-cv-00608

DECLARATION OF LAYLA
BEGUM IN SUPPORT OF
DEFENDANT TIMOTHY GLEN
CURRY'S OPPOSITION TO
PLAINTIFF'S MOTION FOR
PRELIMINARY INJUNCTION

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DECLARATION OF LALA BEGUM IN SUPPORT OF DEFENDANT TIMOTHY GLEN CURRY'S
OPPOSITION TO PLAINTIFF'S MOTION FOR PRELIMINARY INJUNCTION

DECLARATION OF LAYLA BEGUM

I, Layla Begum, declare:

I am a resident of the city of London in the United Kingdom and am over the age of 18. The facts stated in this declaration are within my personal knowledge, except those stated to be on information and belief, and, if called upon, I could and would competently testify to them.

1. I was defrauded by OneCoin in the amount of £54,200. This amount represented 20 years of savings, and is a devastating loss.

2. I went to meetings set up by OneCoin. I was told that OneCoin cryptocurrency would increase in value, and was a great investment opportunity. In order to get tokens to mine the cryptocurrency, I had to pay for education packages. I watched videos featuring people endorsing OneCoin as an investment opportunity and it looked genuine. Saleh Ahmed my leader convinced me my returns would be greater than my deposits of £54,200.

3. Eventually, I grew skeptical about OneCoin and was not seeing a return on my investment. The cryptocurrency cannot be used, and I have nothing to show for my investment. I have no paperwork or genuine account, as the Onecoin

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2 promoter gave me accounts with no "gift codes"/ access. I asked for my money
3 back, but my money was not returned.

4 4. I was mislead by Onecoin promoter Saleh Ahmed that I would make
5 quick and easy money on this. Saleh Ahmed lied to me about the business model
6 and fraudulently took my £54,200.00. He is heavily promoting Onecoin and has
7 YouTube videos and social media promoting Onecoin. I have gone to the
8 authorities about this, and am waiting to see if there is some way to get my money
9 back. I have filed a Case with Action Fraud - City of London Police (Case Number
10 NFRC170301789730)
11

12 5. I feel that OneCoin promoters take advantage of vulnerable people,
13 and cons people out of money by misleading them about OneCoin's multilevel
14 marketing scheme. The only way to make money is by introducing people to
15 Onecoin and telling them information which isn't reliable. While Recruiters and
16 Leaders mislead us that we are investing in "cryptocurrency," in the fine print
17 (which no one reads), it says it is just an 'educational package' we bought. Who
18 would buy that? That is not what I was "sold!" But in multi-level marketing, you
19 only make money receiving commission on people coming in with money. And the
20 more people you "sell" to and bring in, the more money you make. The more
21 people they sell to, the more money they make and the more commission you
22 receive on them, as well. My Onecoin Leader Saleh Ahmed wanted to hit target +
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2 become a Top Rank. MLM is about recruiting people as a pyramid. It's very
3 unethical, immoral, and deceiving. Mostly uneducated people with no technical
4 background are targeted. People join based on trust and most leaders encourage
5 people to invest more than the minimum. This way the leaders make commission.
6


7 6. OneCoin even falsely represented that they were a Shariah compliant
8 company, however, I later found out that OneCoin was not Shariah compliant. This
9 broke my heart to the extent which Onecoin would use Islamic Law to promote
10 and encourage Muslim Leaders to do this to other muslims. Many people do not
11 know how this is not Sharia compliant. They even follow their leaders like sheep,
12 as they respect their Leaders and blindly follow them.
13

14 7. Tim Curry is a genuinely kind person helping people that have fallen
15 victim to the OneCoin scam. He is also warning those that might be lured into its
16 scheme. I wish I had read one of Mr. Curry's articles (who is more well-known
17 online as Tim Tayshun), or seen some of the interesting debates in economics and
18 cryptocurrency which he has gotten into with various people, including those who
19 call themselves Leaders, or even just heard of him before OneCoin took my
20 money. I wish I had contacted him, did the FCA check and done more research.
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22 8. Today I feel that Mr. Curry is guiding me to calm my depression even
23 though I lost faith in getting my money back. Mr. Curry has been helpful and is
24 trying to challenge the scammers and preventing people from joining this scam.
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5 I declare under penalty of perjury under the laws of the State of California
6 that the foregoing is true and correct. Executed London, the United Kingdom, on
7 November 10, 2017.
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12 Layla Begum
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27 DECLARATION OF LAYLA BEGUM IN SUPPORT OF DEFENDANT TIMOTHY GLEN CURRY'S
28 OPPOSITION TO PLAINTIFF'S MOTION FOR PRELIMINARY INJUNCTION